



# AGENDA

## BOARD OF DIRECTORS

Stephen C. Padilla, Chairman

Steve Castaneda

Patricia Chavez

Paul Desrochers

Chris Lewis

John McCann

Doug Paul

Jerry Rindone

Christopher Rooney

## OFFICERS

Jim Thomson, Interim CEO

Maria Kachadoorian, CFO

Ann Moore, General Counsel

Dana M. Smith, Secretary

NOTICE IS HEREBY GIVEN that the Chair has called and will convene a Special Meeting of the Chula Vista Redevelopment Corporation on Thursday, October 5, 2006, at 6:00 p.m., to be held in the Council Chambers, located at 276 Fourth Avenue, Chula Vista, California to consider the items on this agenda.

A handwritten signature in blue ink, reading "Stephen C. Padilla", is written over a horizontal line. Below the signature, the text "Stephen C. Padilla, Chair" is printed in a bold, sans-serif font.

## SPECIAL MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC) AND ADJOURNED MEETINGS OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY (RDA) OF THE CITY OF CHULA VISTA

Thursday, October 5, 2006, 6:00 p.m.

COUNCIL CHAMBERS  
276 FOURTH AVENUE  
CHULA VISTA, CA 91910

## CALL TO ORDER

## CVRC ROLL CALL

Board Members Castaneda, Chavez, Desrochers, Lewis, McCann, Paul, Rindone, Rooney and Chairman Padilla

## REDEVELOPMENT AGENCY ROLL CALL

Agency Members Castaneda, Chavez, McCann, Rindone, and Chair Padilla

## CITY COUNCIL ROLL CALL

Council Members Castaneda, Chavez, McCann, Rindone, and Mayor Padilla

## PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

## PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Council, CVRC and/or RDA on any subject matter within the Council, CVRC and/or RDA's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council, CVRC and/or RDA from taking action on any issue not included on the agenda, but, if appropriate, the Council, CVRC and/or RDA may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

## **PUBLIC HEARINGS**

*The following item(s) have been advertised as public hearings as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the Clerk prior to the meeting.*

### **1. CONSIDERATION OF THE URBAN CORE SPECIFIC PLAN (PCM NO. 07-01) AND RELATED REZONING ACTIONS, AS PRESENTED IN THE SEPTEMBER 2006 PUBLIC HEARING DRAFT UCSP**

**Staff Recommendation:** *That the City Council, Redevelopment Agency and CVRC continue the public hearing to a future date to be determined and direct staff to re-notice.*

### **2. CONSIDERATION OF THE 2006 AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE TOWN CENTRE I PROJECT AREA**

**Staff Recommendation:** *That the City Council, Redevelopment Agency, and CVRC continue the public hearing to December 14, 2006.*

## **OTHER BUSINESS**

### **3. CHIEF EXECUTIVE OFFICER'S REPORTS**

### **4. CHAIRMAN'S REPORTS**

### **5. DIRECTORS' COMMENTS**

## **CLOSED SESSION**

*Announcements of actions taken in Closed Session shall be made available by noon on Friday following the CVRC and RDA meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7)*

### **6. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE 54957(b)**

Interviews for Executive Director of the Redevelopment Agency/Chief Executive Officer of the Chula Vista Redevelopment Corporation.

### **7. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE 54957.6**

Designated representative: Agency Member/Director to be determined

Employee: Executive Director of the Redevelopment Agency/CEO of the CVRC

## **ADJOURNMENT**

The City Council will adjourn to its next regularly scheduled meeting on Tuesday, October 10, 2006, at 6:00 p.m.

The Redevelopment Agency will adjourn to an adjourned regular meeting on October 10, 2006, at 6:00 p.m.

The Chula Vista Redevelopment Corporation will adjourn to an adjourned regular meeting on October 26, 2006, at 4:00 p.m.

### **Compliance with the AMERICANS WITH DISABILITIES ACT**

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired